

Notice of a Meeting of
The Baraboo-Wisconsin Dells Regional Airport Commission

Date and Time: Monday, April 30, 2018, 10:00 a.m.
Location: Baraboo-Wisconsin Dells Regional Airport
S3440 County Road BD, Baraboo, WI 53913
Commissioners Noticed: Baraboo: Michael Palm, Village of Lake Delton: Jeff Morris
Others Noticed: Edward Geick, Kay Mackesey, Media, Tom Diehl, Bill Murphy,
Bureau of Aeronautics

1. **CALL MEETING TO ORDER**
 - a. Roll Call of Membership
 - b. Note Compliance with the Open Meeting Law
 - c. Approval of minutes from April 23, 2018
 - d. Approval of the agenda
2. **APPEARANCES/PRESENTATIONS** - None
3. **PUBLIC COMMENT**
4. **ACTION ITEMS**
 - a. Select Commission Chairperson and Secretary
 - b. Select and Appoint Airport Manager
 - c. Review and Discussion of FBO subsidization during construction on Runway
 - d. Discussion and action on Application Fee for Airport Hanger Application
 - e. First Amendment to the Operation Agreement. Review and consider approval of agreement revisions.
5. **INFORMATION ITEMS**
 - a. Next Meeting Date
6. **ADJOURNMENT**

Michael Palm, Mayor of Baraboo

Posted 4/26/2018 by E. Geick

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Baraboo City Clerk, 101 South Blvd, Baraboo, WI, or phone 608-355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

FOR INFORMATION ONLY AND NOT A NOTICE TO PUBLISH

From: Truman, Emily

Sent: Thursday, April 26, 2018 7:34 AM

To: Geick, Edward <egeick@cityofbaraboo.com>; Haggard, Cynthia <chaggard@cityofbaraboo.com>

Subject: FIRST AMENDMENT TO THE OPERATION AGREEMENT

I've drafted the attached to make the effective date of the Airport Agreement Jan. 1st. When I originally drafted the agreement I didn't realize the effective date needed to be the first of the year. Dick has no problems with the change and will be taking it to the Village council at their next meeting. We should go ahead and put it on the next Finance/Council agenda too.

Thanks,
Emily

Emily Truman | City Attorney

City of Baraboo | 135 4th Street | Baraboo, WI 53913

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**FIRST AMENDMENT TO THE OPERATION AGREEMENT FOR THE AIRPORT COMMISSION OF
THE BARABOO-WISCONSIN DELLS REGIONAL AIRPORT**

THIS FIRST AMENDMENT TO THE OPERATION AGREEMENT FOR THE AIRPORT COMMISSION OF THE BARABOO-WISCONSIN DELLS REGIONAL AIRPORT is entered into by and between the Village of Lake Delton (“**Village**”) and the City of Baraboo (“**Baraboo**”) pursuant to the autotomy granted to them by §114.151, Wis. Stat. The Village and Baraboo may be jointly referred to herein as the parties.

RECITALS

WHEREAS, the Parties are equal owners of a union airport known as the Baraboo-Wisconsin Dells Regional Airport (“**Airport**”); and

WHEREAS, the Parties entered into an Operation Agreement for the Airport Commission of the Baraboo-Wisconsin Dells Regional Airport (“**Operation Agreement**”) pursuant to §114.151, Wis. Stat; and

WHEREAS, the Operation Agreement allows for amendments at any time upon mutual consent of the parties; and

WHEREAS, the effective date of the Operation Agreement was incorrectly stated as being December 14, 2017, when the intended effective date was to be January 1, 2018; and

WHEREAS, the Parties wish to modify the effective date of the Operation Agreement to January 1, 2018.

NOW, THEREFORE, for the mutual consideration contained herein and in the Operation Agreement, the Parties agree as follows:

TERMS

1. The effective date of the Operation Agreement for the Airport Commission of the Baraboo-Wisconsin Dells Regional Airport shall be January 1, 2018.

2. With the exception of the amendment made to the Operation Agreement as provided for in paragraph 1, above, all other terms and conditions contained in the Operation Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have agreed to this First Amendment to the Operation Agreement as of the last date indicated below.

(SIGNATURE PAGE TO FOLLOW)

VILLAGE OF LAKE DELTON, OWNER

Witness Signature: _____

Witness Print Name: _____

Signature: _____

John Webb, Village President

Date: _____

Witness Signature: _____

Witness Print Name: _____

Signature: _____

Kay C. Mackesey, Village Clerk

Date: _____

CITY OF BARABOO, OWNER

Witness Signature: _____

Witness Print Name: _____

Signature: _____

Michael Palm, Mayor

Date: _____

Witness Signature: _____

Witness Print Name: _____

Signature: _____

Brenda Zeman, City Clerk

Date: _____

Approved as to Form:

Emily Truman
Baraboo City Attorney